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 1875.  
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Rooms of W. L. A. Feb. 6<sup>th</sup> 1875.  
 Regular Meeting of Board.

Present, R. Manville, Sec. Pres. O. D. Shepherd,  
 Rev. R. B. Pett, J. B. Van Buren, Geo. D. Condit,  
 E. E. Hendrick, J. W. Atkinson, and E. Francis

Minutes of last Meeting read and approved.  
 The Secretary reported that he carried out the order of  
 Board in regard to the notification of Members to  
 attend nomination meeting on Feb 2<sup>nd</sup> 1875, and that  
 the meeting had taken place.

Book Committee reported the receipt of 134 new  
 volumes, that the obs. had been numbered and checked,  
 and a bill of \$162 presented for the same. Ordered paid.  
 A bill for Magazines was also presented by Mr  
 Condit amounting to \$12.77 and ordered paid.

Lecture Com. reported the receipt of the following bills:

Bill of A. W. Cook for Printing	\$15.75
" E. A. Benedict do	44.70
" O. D. Shepherd for Printing &c	8.00
" Met. Print. Co. do - Printing	4.00

All were ordered paid.

Examining Com. appointed at last meeting made  
 the following report:

To R. Manville, President, and other Directors  
 of the Young Men's Library Association of Carbondale,  
 The Committee appointed by the Board in pursuance  
 of the authority vested in them by Article IV. Sec. 8,  
 Clause 3, of the Constitution, which reads as follows:  
 "A committee shall be appointed by the Board each  
 year to examine the books and other property of the  
 Association, and to report thereon at least one month  
 previous to the Annual Meeting", having had it power  
 extended as to cover an examination of the accounts  
 of the Association as well as the "books and other property",  
 having finished its labors respectfully submit the following  
Report.

The Library of the Association, at the present time,  
 812 volumes. Of this number 58 vols. have been